

GARY R. HERBERT
Governor

SPENCER J. COX
Lt. Governor

DAVID DAMSCHEN
UNTF Board Chair

TONY DAYISH
Administrator



State of Utah

Utah Navajo Trust Fund



UNTF Board of Trustees Meeting

Room 170, State Capitol Building

2:00 pm – 6:00 pm, Wednesday, July 06, 2016

Salt Lake City, UT 84114

AGENDA

I. CALL MEETING TO ORDER

a. Roll Call: ☐ David Damschen ☐ John Reidhead ☐ Ken Matthews

II. REVIEW & ACCEPTANCE OF MINUTES

a. June 27, 2016 UNTF Board of Trustees Meeting, Aneth Chapter House

III. OLD BUSINESS

a. UNTF Policies to be Submitted to Administrative Rules Board Members and Staff
b. Approve UNTF Rules that have completed the Public Comment period Board Members

IV. NEW BUSINESS

a. Request to the State of Utah-Olene Walker Housing Trust Fund to Forgive a Loan to the UNTF-owned Blue Mountain Apartments

V. REPORTS

a. UNTF Higher Education Report Dorothy Phillips
b. UNTF Financial Report Maury Bergman

VI. ANNOUNCEMENTS / BOARD ISSUES

a. Dine' Advisory Committee Meeting – July 08, 2016, Teeenospos Chapter Administrative Building
b. NRF Board Meeting – July 12, 2016, Aneth Chapter House

VII. NEXT MEETING

a. Board of Trustees : July 29, 2016 – Red Mesa Chapter House or Salt Lake City 10am-3:00pm

VIII. ADJOURNMENT